



Companies House

— for the record —

Company Name

THE CHURCH OF JESUS CHRIST

OF LATTER-DAY SAINTS

(EUROPEAN DISTRIBUTION)

LIMITED

Company Type

Private Company Limited By

Shares

Company Number

1119344

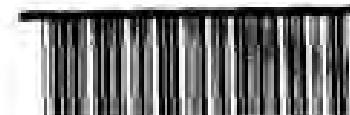
Information extracted from
Companies House records on

11th September 2004

Ref: 1119344/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE 29/10/04

Section 1: Company details

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	751 Warwick Road Solihull West Midlands B91 3DQ	Address _____ _____ _____ UK Postcode -----
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Salisbury House London Wall London EC2M 5QY	Address _____ _____ _____ UK Postcode -----
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Salisbury House London Wall London EC2M 5QY	Address _____ _____ _____ UK Postcode -----
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description	SIC CODE Description
	5247 Retail books, newspapers etc	----- _____ _____ -----
	9305 Other service activities n.e.c.	----- _____ _____ -----
	5523 Other provision of lodgings	----- _____ _____ -----
	5551 Canteens	----- _____ _____ -----
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Alan Keith BROADWAY</p> <p>Address 83 Tilehouse Green Lane Knowle Solihull West Midlands B93 9EU</p>	<p>Name <hr/></p> <p><input type="checkbox"/> <i>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</i></p> <p>Address <hr/> <hr/></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date <i>Alan Keith BROADWAY ceased to be secretary (if applicable)</i> ____ / ____ / ____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Alan Keith BROADWAY</p> <p>Address 83 Tilehouse Green Lane Knowle Solihull West Midlands B93 9EU</p> <p>Date of birth <i>28/01/1940</i></p> <p>Nationality <i>British</i></p> <p>Occupation <i>Department Manager</i></p>	<p>Name <hr/></p> <p><input type="checkbox"/> <i>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</i></p> <p>Address <hr/> <hr/></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date <i>Alan Keith BROADWAY ceased to be director (if applicable)</i> ____ / ____ / ____</p>

Current details		Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		
Name Guiseppe DRAGO		Name <hr/>
Address Wiesenau 20 Usingen 61250 Germany		<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Date of birth 09/11/1947		Address <hr/> <hr/>
Nationality Italian		UK Postcode - - - - -
Occupation Manager		Date of birth - - / - - / - - -
<i>Particulars of a new Director must be notified on form 288a.</i>		
Name Robert Dean MCKNIGHT		Nationality <hr/>
Address Stabelsteiner Weg 34A Neu Anspach Hessen 61372 Germany		Occupation <hr/>
Date of birth 29/01/1960		Date of change - - / - - / - - -
Nationality South African		UK Postcode - - - - -
Occupation Director		Date of birth - - / - - / - - -
<i>Particulars of a new Director must be notified on form 288a.</i>		
Name Robert Dean MCKNIGHT		Nationality <hr/>
Address <hr/> <hr/>		Occupation <hr/>
Date of birth 29/01/1960		Date of change - - / - - / - - -
Nationality South African		UK Postcode - - - - -
Occupation Director		Date of birth - - / - - / - - -
<i>Particulars of a new Director must be notified on form 288a.</i>		
Name Robert Dean MCKNIGHT		Nationality <hr/>
Address <hr/> <hr/>		Occupation <hr/>
Date of birth 29/01/1960		Date of change - - / - - / - - -
Nationality South African		UK Postcode - - - - -
Occupation Director		Date of birth - - / - - / - - -

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Jose Augusto TEIXEIRA DA SILVA	Name <hr/>
Address Obergasse 2A Steinbach /Ts Hessen 61449 Germany	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Date of birth 24/02/1961	Address <hr/>
Nationality Portuguese	UK Postcode _____
Occupation Finance Director	Date of birth _____ / _____ / _____
	Nationality _____
	Occupation _____
	Date of change _____ / _____ / _____
	Date Jose Augusto TEIXEIRA DA SILVA ceased to be director (if applicable) _____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</p>	<p>Class of share</p> <hr/> <p>Nominal value of each share</p> <hr/> <p>Number of shares issued</p> <hr/> <p>Aggregate Nominal Value of issued shares</p> <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued</p> <hr/> <p>Total Nominal value of shares issued</p> <hr/>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name CORP OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATER</p> <p>Address Salt Lake City Utah United States Of America</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number 50</p>	<p>Shares transferred by CORP OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATER</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p> <p>_____ _____ _____/____/_____</p>
<p>> Shareholder Name CORP OF THE PRESIDING BISHOPRIC OF THE CHURCH OF JESUS CHRIS</p> <p>Address Salt Lake City Utah United States Of America</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number 50</p>	<p>Shares transferred by CORP OF THE PRESIDING BISHOPRIC OF THE CHURCH OF JESUS CHRIS</p> <p>Class Number Date of transfer _____ _____ _____/____/_____</p> <p>_____ _____ _____/____/_____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name			
Address			
UK Postcode	-----		
Name			
Address			
UK Postcode	-----		
Name			
Address			
UK Postcode	-----		
Name			
Address			
UK Postcode	-----		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AKBroadway

(Director / Secretary)

Date

28, 10, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 8/10/2004 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **8th October 2005** please give the new date here:

 / /

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR
For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

A.K. BROADWAY

0121 7121248

Address

DX number if applicable

751, WARWICK ROAD

SOLIHULL

WEST MIDLANDS

Postcode

B91 3DQ